

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye, Mr. Huber: Aye. Mrs. Guingrich: Aye. Approved.

18-56

On a motion by Mr. Huber, seconded by Mr. Gilmore, the Board appointed Bill Sell to serve as the Board President until a new President is elected at the Organizational Meeting on January 13, 2020.

VOTE: Mr. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye Approved

INFORMATIONAL ITEMS

1. An Act of Kindness – 10 Celina Girl Scouts and their families raised \$150 each to help pay for student lunches. These awesome girls range in grade from Kindergarten to Sixth Grade. How cool is that!
2. January Organizational meeting will be held on January 13, 2020 at 6:00 p.m. in the High School Lecture Hall.
3. Head Start Governance Training scheduled for January 9, 2020
4. Franklin B. Walter Scholarship banquet is scheduled for Wednesday, April 15, 2020.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-57

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- (G)(1) To consider one of more, as applicable, of the **check marked** items with respect to a public employee or official:
1. ___Appointment.
 2. Employment.
 3. ___Dismissal.
 4. ___Discipline.
 5. ___Promotion.
 6. ___Demotion.
 7. ___Compensation.
 8. ___Investigation of charges/complaints (unless public hearing requested).
- (G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.

(G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye, Mr. Huber: Aye, Mrs. Guingrich: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:16 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:59 p.m.

The Board determined to extend the contracts of both Dr. Schmiesing and Mr. Sommer for a three year period. Official action will be taken at the January 13, 2020 Board Meeting.

With no other business, Mr. Huber adjourned the meeting at 8:00 p.m.

Board President

Treasurer